



# LOWER PLATTE SOUTH

## natural resources district

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### TENTATIVE AGENDA

LOWER PLATTE SOUTH NATURAL RESOURCES DISTRICT

BOARD OF DIRECTORS MEETING

AUGUST 20, 2025, 5:30 PM

LOWER PLATTE SOUTH NRD, LINCOLN, NEBRASKA

Call Meeting to Order

Welcome

Pledge of Allegiance

Public Meeting Law Poster, Silence Cell Phones and Prohibition of Concealed Weapons

Public Comments on Non-Agenda Items

1. Roll Call of Directors.
2. Publication of Legal Notice of Meeting.
3. Consideration of Directors' absences. [ACTION]
4. Adopt Agenda [ACTION]
5. Approval of Board of Directors Meeting Minutes.
  - a. July 16, 2025 Board of Directors Meeting Minutes. [ACTION]
6. Report of the Finance and Planning Subcommittee and consideration of recommendations: (Lewis)
  - a. Financial Report, July 1, 2025 through July 31, 2025 and publication of expenditures for July 2025. [ACTION]
  - b. Consideration of Resolution on final adoption of FY2026 Budget. [ACTION]
  - c. Consideration of Resolution on 2025 Multi-Jurisdictional Hazard Mitigation Plan. [ACTION]
7. Report of the Executive Subcommittee and consideration of recommendations: (Andersen)
  - a. Consideration of Letter of Engagement of Corey Wasserburger and Johnson Flodman Guenzel & Wasserburger Law Firm. [ACTION]
  - b. Consideration of Lower Platte South NRD General Manager vacancy and process. [ACTION]
8. Report of the Recreation, Forestry & Wildlife Subcommittee and consideration of recommendations: (Hawkins)
  - a. Consideration of a Scope of Work Agreement with JEO Consulting Group for design and engineering of a trail segment in the Prairie Corridor. [ACTION]
  - b. Consideration of a Resolution to apply for a Recreational Trails Program grant for construction funding assistance with a trail segment in the Prairie Corridor. [ACTION]
  - c. Consideration of a Recreational Trail Assistance Program Application from the City of Weeping Water. [ACTION]
  - d. Consideration of an Agreement with Theisen Construction Inc for a Bridge Repair Project on the Oak Creek Trail. [ACTION]

9. Report of the Water Resources Subcommittee and consideration of recommendations: (Jacobson)
  - a. Consideration to purchase spillway pipe for Janssen Road Structure. [ACTION]
  - b. Consideration of bids for the Janssen Road Structure Spillway Replacement. [ACTION]
  - c. Consideration of Well Variance Request by Mike Rezac located in the NW¼, Section 20, T-9-N, R-6-E, Lancaster County, NE. [ACTION]
  - d. Presentation and acceptance of 2024 Integrated Management Annual Report. [ACTION]
10. Report of the Land Resources Subcommittee and consideration of recommendations: (Vogel)
  - a. Consideration of Surface Water Quality Best Management Practices (BMP) cost-share applications for fall work. [ACTION]
11. Report of the Urban Subcommittee and consideration of recommendations: (Landis)
  - a. Consideration of an Amendment #2 to Agreement with JEO Consulting Group for Salt Creek 10<sup>th</sup> to 14<sup>th</sup> Stream Stabilization. [ACTION]
  - b. Consideration of Amendment #1 to Professional Agreement with Houston Engineering for Oak Creek Drainage Structure Repair. [ACTION]
12. Notice of settlement of claim of former employee - Sousek. [NO ACTION]
13. Consideration of Resolution extending the authorization of the Assistant General Manager to temporarily assume the duties and responsibilities of the General Manager. [ACTION]
14. Nebraska Association of Resources Districts (NARD) Report. (Yoakum) [NO ACTION]
15. Permit and Program Approvals. [NO ACTION]
16. Schedule of Upcoming Events and Activities. [NO ACTION]
17. For Information Only. [NO ACTION]

Adjourn